

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
EASTERN DIVISION

NO. 4:12CR000032-002F

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	ORDER FOR DISBURSEMENT
)	OF PROPERTY
CHARLES RICHARD MOORE, JR.,)	
and LENARD CORNELIUS SMITH,)	
)	
Defendants.)	

Upon motion of the United States, and for good cause shown,
it is hereby ORDERED:

1. That the FBI is authorized and ordered to cause the checks that were the subject of this Court's previous Order dated October 7, 2013 to be re-written to Allianz Global Corporate and Specialty.

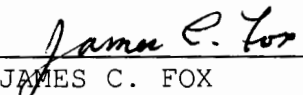
2. That the FBI is authorized and ordered to cause such re-issued checks to be sent to Allianz Global Corporate and Specialty, with a copy of the check and transmittal letter being sent to the United States Attorney's Office (Attn: Financial Litigation Unit) and the United States Probation Office (both letters should reference the Defendant's names, Charles Richard

Moore, Jr. and Lenard Cornelius Smith). The check shall be mailed to:

Allianz Global Corporate and Security
AGCS Marine Insurance Company
225 West Washington
18th Floor
Chicago, IL 60606

3. That the FBI shall cause any additional cash that it is currently holding in connection with this case to be paid to the Clerk of Court, U.S. District Court, to be applied to the restitution ordered in this case.

SO ORDERED this 18th day of December, 2014.



JAMES C. FOX
Senior United States District Judge